

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
January 18, 2017  
**Caucus Meeting 4:00 p.m.**

**Opening Public Meetings Act Statement**

**Roll Call**

EXECUTIVE "CLOSED" SESSION:

Resolution No. 17-60: Authorizing an executive session

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel:

Discuss civil service titles re: deputy clerk, technical assistant to the construction official, paralegal, and analyst trainee.

Discuss 2017 layoff action plan (re: 2017 transitional aid application).

Contractual:

No report.

Pending/Ongoing/Anticipated Litigation:

No report.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC "OPEN" SESSION:

1. Review regular meeting agenda.
2. Discuss Jersey Shore Music Festival.

*Motion to close Caucus Meeting:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
January 18, 2017  
**Regular Meeting 5:00 p.m.**

**Opening Public Meetings Act Statement**

**Serenity Prayer**

**Pledge of Allegiance**

**Roll Call**

**Meeting minutes:**

Approval of meeting minutes re: December 21, 2016 and January 1, 2017 (all were present)

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

**Resolutions for approval by consent:**

Resolution No. 17-61: Approving payment of bills.

Resolution No. 17-62: Approving Games of Chance Applications.

Resolution No. 17-63: Approving a new license for Temptations Nightlife LLC pursuant to N.J.S.A. 33:1-12.18 for 2014-2015 (#1526-33-013-012).

Resolution No. 17-64: Approving a new license for Temptations Nightlife LLC pursuant to N.J.S.A. 33:1-12.18 for 2015-2016 (#1526-33-013-012).

Resolution No. 17-65: Approving the renewal for Temptations Nightlife LLC pursuant to N.J.S.A. 33:1-12.39 for 2016-2017 (#1526-33-013-012).

Resolution No. 17-66: Authorizing property tax abatements with multiple property owners.

Resolution No. 17-67: Authorizing continuance of a property tax abatement agreement previously granted between the Borough of Seaside Heights and Oceanside Investments, LLC.

Resolution No. 17-68: Authorizing In Rem Tax Foreclosure.

Ordinance No. 2017-02: Amending Chapter 33, entitled, "Beaches" (First Reading of the ordinance/Public Hearing is scheduled for February 15, 2017).

*Public Comment/Questions*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Approvals:**

None pending.

**Public comments:**

Citizens and interested parties are invited to address the Mayor & Borough Council. Please walk to the microphone in front of the dais when recognized by the Mayor. Please state your name and address before beginning your comments so that the Borough Clerk may accurately include your comments in the meeting minutes.

**Mayor & Borough Council comments**

*Motion to close Regular Meeting: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*